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Attorneys for plaintiff, Express Freight Systems Inc.

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

EXPRESS FREIGHT SYSTEMS INC.,

Plaintiff,

v.

YMB ENTERPRISES INC.,

Defendant(s).

Civil Action No.: 1:20-cv-00186-ARR-
LB

Civil Action

***CERTIFICATION OF
RODNEY WELTMAN IN SUPPORT
OF PLAINTIFF'S MOTION FOR
PARTIAL SUMMARY JUDGMENT***

I, RODNEY WELTMAN, of full age, do hereby certify and say:

1. I am the owner and sole shareholder of plaintiff Express Freight Systems, Inc. ("Plaintiff"). I make this Certification based on my own personal knowledge as well as my review of Plaintiff's records kept in the ordinary course of business. I am familiar with Plaintiff's business and recordkeeping processes and procedures. I reviewed Plaintiff's records, which were made at or near the time of the information reflected in such records by individuals with personal knowledge of the information, including me.

2. I make this Certification in support of Plaintiff's motion for partial summary judgment against defendant YMB Enterprises, Inc. ("Defendant").

3. Plaintiff is a transportation broker in the business of arranging for the interstate and intrastate transportation of freight by motor vehicle. Plaintiff specializes in arranging for the

hauling of freight for companies in the food industry. I have owned and operated Plaintiff since April 2005, and I have been working as a broker in the freight hauling industry since 1995.

4. As a broker, Plaintiff is retained by parties seeking to have their goods/merchandise/freight transported to the parties' customers. Parties typically utilize Plaintiff's services, rather than arrange for transportation themselves, because Plaintiff is best positioned to identify and secure carriers, and can often secure the most favorable deal for the particular transportation job. Plaintiff then secures the carrier and assigns it to transport freight from the party who retained Plaintiff. After the carrier transports the freight, Plaintiff receives payment from the party, and Plaintiff then pays the carrier a fee for its services. Plaintiff earns a profit which is generally based on the difference between the fee it receives from the party and the fee it pays the carrier.

5. The party retaining the broker to arrange for transportation of freight does not contract with, or pay, the carrier. In other words, there is no privity between the party seeking transportation and the carrier who provides it. The party is, therefore, the broker's customer, not the carrier's customer.

6. Beginning in 2013, Plaintiff began receiving requests from Furmano Foods, Inc. ("Furmano"), a family-owned food manufacturing company located in Northumberland, Pennsylvania, to arrange for transportation of freight from Furmano's facility in Pennsylvania to its customers in New York. Over the next few years, Plaintiff earned Furmano's trust by providing reliable and competent service, which, in turn, led to Furmano providing Plaintiff with more and more freight hauling jobs.

7. As a result of the burgeoning relationship with Furmano, which Plaintiff worked hard to develop and grow through its competent and reliable service, Plaintiff's business with

Furmano grew exponentially over time. In fact, Plaintiff generated \$19,651, per month, in gross revenues, and \$3,696, per month, in net profit, on jobs it arranged for Furmano during the period of October 2016 through September 2018.

8. Moreover, the interpersonal relationships between my company and Furmano, particularly with their Manager of Logistics, Chip Stuckey, was excellent. At no time did Mr. Stuckey or anyone else from Furmano complain about Plaintiff's work or otherwise give any indication of any displeasure with Plaintiff's work.

9. In July of 2018, Plaintiff posted an advertisement on an industry website called "Power.dat.com", seeking carriers to transport freight from Furmano to a final destination in Brooklyn, New York. The advertisement identified Furmano as Plaintiff's customer and contained the date of pick up from Furmano, the date of delivery to the destination and the type of equipment needed to haul the load. On July 26, 2018, Defendant responded to the advertisement and requested that it be retained for the job.

10. At no time during the discussions between Plaintiff and Defendant concerning Plaintiff retaining Defendant did Defendant advise Plaintiff that it was familiar with Furmano, let alone that it had ever transported freight from Furmano's facility in the past either through other brokers or directly for Furmano. As it turned out Defendant had hauled freight from Furmano on four (4) prior occasions, on June 22 and 29, 2018, July 10 and 18, 2018, on jobs arranged through another transportation broker. Copies of Carrier Rate Confirmations reflecting such prior jobs, which were produced by Defendant in discovery, are annexed hereto as **Exhibit A**.

11. At the conclusion of the parties' discussions, the parties entered into a written contract dated July 26, 2018, pursuant to which Plaintiff agreed to offer for shipment, and Defendant agreed to transport on its own equipment, at least 100,000 pounds of freight annually

in a series of jobs as may be tendered by Plaintiff as broker (the "Contract"). A copy of the Contract is annexed hereto as **Exhibit B**. As plainly evident by the language in the Contract, the Contract was not limited to jobs with any one of Plaintiff's customers. It was going to cover a series of jobs totaling at least 100,000 pounds of freight annually.

12. Paragraph 11 of the Contract contains a no-contact/non-solicitation provision preventing the carrier, in this case Defendant, from having direct contact with, or soliciting, any of Plaintiff's customers. In particular, Paragraph 11 of the Contract states:

CARRIER agrees to support and protect BROKER'S efforts in performance of this agreement by refraining from ANY direct contact or solicitation of BROKER'S customers. During the term of this agreement and for a period of 2 years from the time of termination of this agreement, CARRIER shall not directly or indirectly solicit or do business of a transportation or warehouse nature with any of BROKER'S customers who are serviced by CARRIER as a result of this agreement unless otherwise agreed to in writing.

13. Paragraph 11 of the Contract further provides that in the event of Defendant's breach of the Contract, Plaintiff would be entitled to both (i) a commission from Defendant in the amount of twenty-five (25%) percent of the transportation revenue received on the movement of the traffic, and (ii) any damages that Plaintiff may incur.

14. In addition, under Paragraph 13 of the Contract, Defendant agreed that Plaintiff's compensation for its services was confidential, and that Defendant would not reveal to anyone the terms of the Contract, the pricing of transportation services or any other details of the business conducted between the parties.

15. The obvious reason why Plaintiff included Paragraphs 11 and 13 of the Contract was to protect its relationships with its customers that were developed and nurtured over time and at Plaintiff's expense, and prevent carriers from directly competing with Plaintiff, particularly while simultaneously working for, and receiving compensation from, Plaintiff. It

goes without saying that if carriers working under contract for Plaintiff were permitted to arrange jobs directly with Plaintiff's customers, then Plaintiff's role in brokering transportation jobs would be obsolete and its business would be irreparably harmed.

16. Notably, the no-contact/non-solicitation provision serves not just to prevent the carrier and the customer from directly contracting with each other, but also to preserve the good will established with the customer. In other words, Plaintiff, like all brokers, does not want carriers that it hires and sends out to work on jobs with Plaintiff's customers from dealing with those customers over any issues that might arise in connection with the job. If questions arise, or problems occur, then it is Plaintiff who should be addressing the matter with the customer, not the carrier. Plaintiff does not want carriers possibly interfering or damaging the relationship and, thus, the contract precludes direct contact by the carrier with the customer.

17. No-contact/non-solicitation provisions such as the one in Paragraph 11 are standard throughout the freight hauling industry since every transportation broker has the same interests as Plaintiff – to prevent carriers that are hired by the broker and assigned to do jobs with the broker's customers from directly competing with the broker by getting direct work from those same customers, and from otherwise interfering or damaging the broker's relationship with the customer.

18. At no time before or after entering into the Contract did Defendant ever attempt to revise Paragraph 11 or any other provision of the Contract, or otherwise raise any concerns with Plaintiff about being restricted from having contact with or working directly for any of Plaintiff's customers, including Furmano.

19. Following the parties' entry into the Contract, Plaintiff arranged for at least nine (9) separate jobs for Defendant to transport freight from Furmano, and paid Defendant for same.

Copies of the Dispatch Confirmations and the Bills of Lading for these jobs are annexed hereto as **Exhibit C**, while copies of payment receipts showing Plaintiff's payments to Defendant for such work are annexed hereto as **Exhibit D**.

20. A few months later, in or around October 2018, I noticed that Furmano had virtually stopped using Plaintiff's services. As a result, on October 11, 2018, one of my employees, Robert Rosen, emailed Chip Stuckey, the Manager of Logistics for Furmano, to inquire whether there was a reason for the drop off in work. Mr. Stuckey responded by advising Mr. Rosen that Defendant and another company called Class Logistics had directly contacted and solicited Furmano for freight hauling jobs, and underpriced Plaintiff. A copy of the email exchange between Mr. Rosen and Mr. Stuckey on October 11, 2018 and November 5, 2018 is annexed hereto as **Exhibit E**.

21. Mr. Stuckey has also supplied a sworn Certification in this matter attesting that he was solicited by Defendant.

22. After learning from Mr. Stuckey that Defendant had solicited him, I called Volvie Mendlovic, an employee of Defendant, to find out why he was "back soliciting" me, which is industry parlance for when a carrier goes behind a broker's back and solicits the broker's customer. Mr. Mendlovic admitted to me during our conversation that he had violated the Contract by soliciting Furmano, and he apologized. He even offered to pay Plaintiff commissions on the loads Defendant transported for Furmano and any future loads.

23. Thereafter, on or about December 4, 2018, I communicated with Mr. Stuckey and explained that Defendant was under contract with Plaintiff while it was working directly with Furmano, and I asked him if he would identify all jobs Defendant did directly for Furmano. In an email dated January 7, 2019, Mr. Stuckey supplied a spreadsheet showing, in his words, "all

the [Defendant] business we have done directly through [Defendant].” A copy of Mr. Stuckey’s January 7, 2019 email and the Furmano spreadsheet are annexed hereto as **Exhibit F**. The spreadsheet shows Defendant began doing work directly with Furmano in October 2018, after Defendant entered into the Contract with Plaintiff on July 26, 2018. If Furmano had been a customer of Defendant prior to Defendant entering into the Contract with Plaintiff, meaning that it had worked directly with and paid Defendant, then the spreadsheet presumably would have shown jobs performed by Defendant for Furmano prior to July 26, 2018. The fact that it did not show any such prior jobs is because Furmano was never Defendant’s customer.

24. It was later learned that Defendant had actually been paid \$41,000.00 from Furmano for the work it did directly for Furmano, as evidenced by **Exhibit G** annexed hereto, which is comprised of Defendant’s list of invoices and payment receipts produced in discovery.

25. On February 20, 2019, I filed a “Freightguard Report”, on an industry-related website in which I set forth that Defendant had “back solicited” Plaintiff. A copy of the Freightguard report is annexed hereto as **Exhibit H**.

26. That same day, Volvie Mendlovic filed a response on the Freightguard Report in which he repeatedly lies, first by stating that Plaintiff contacted Defendant to move a load from Furmano, when the record in this case reflects, unequivocally, that Defendant responded to Plaintiff’s advertisement and contacted Plaintiff, and, second, by stating that Defendant “told [Plaintiff] that Furmano was Defendant’s customer. In fact, Defendant never told Plaintiff that Furmano was Defendant’s customer or that Defendant had even move freight for Furmano previously through another broker, and Mendlovic testified as much during his deposition in this case. Mr. Mendlovic’s only truthful statement in his response in the Freightguard Report was that he had offered to pay Plaintiff a commission for violating the Contract.

27. Given that the Contract precluded Defendant from having any direct contact with Plaintiffs' customers, Defendant should not have engaged in any discussion with Furmano about doing work directly for Furmano, regardless of who solicited who. If Furmano solicited Defendant to do the work, then Defendant should have advised Furmano that it was under contract with Plaintiff and notified Plaintiff about the encounter. Under no circumstances should Defendant have had direct contact with Furmano and entertained an offer, and then actually worked directly for Furmano, all while under contract with Plaintiff.

28. It is simply illogical, unreasonable and contrary to industry practice for Defendant, while under contract with Plaintiff to perform a series of jobs, and receiving jobs from Plaintiff to transport freight from Furmano, for which Defendant was paid, to still believe that it could freely work directly for Furmano.

29. Nevertheless, that is just what Defendant did. And Defendant offers no rational explanation for keeping the encounter with Furmano a secret from Plaintiff, and for not disclosing to Furmano that Defendant was under contract with Plaintiff.

30. As someone who has been working as a broker in the freight hauling business for 26 years, I can say with absolute certainty that Defendant's actions of arranging to do work directly with Plaintiff's customer, Furmano, while under contract with Plaintiff violate all that is sacred in the freight hauling business, which is why I posted about Defendant's actions on Freightguard - so that other industry players would be alerted to Defendant's underhanded, nefarious conduct.

31. As a result of Defendant's breach of the Contract, Plaintiff has been significantly damaged inasmuch as Plaintiff lost the jobs that Defendant did directly for Furmano during the period of October 2018 through December 2018, and has suffered damages including lost profits.

32. With respect to the lost jobs during the period of October 2018 through December 2018, Defendant is responsible for paying Plaintiff twenty-five (25%) percent of the \$41,000.00 total revenue Defendant received, pursuant to Paragraph 11 of the Contract. The full extent of Plaintiff's remaining damages will be addressed at a plenary hearing or trial.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.



RODNEY WELTMAN

Dated: June 18, 2021

Exhibit A

Exhibit A

CARRIER RATE CONFIRMATION

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LOAD NUMBER 9101212 MUST APPEAR ON YOUR INVOICE!

BOOKED BY BRIAN DOWLING

B/L# 232028

PO# 16312388

9101212

CARRIER YMB ENTERPRISES INC
CARRIER CODE 140127
OFFICE
BOOKED WITH Volvie
PHONE 718-782-3490
FAX 718-732-0042
TOLL FREE

EQUIPMENT REQUIRED VAN 53ft
WEIGHT 42964lbs
REF #
CHARGES
\$1,200.00 FLAT RATE
\$1,200.00 TOTAL

140127

PICKUP 06/22/2018 15:00**PICKUP #232028**

FURMANO'S FOODS
770 CANNERY ROAD
NORTHUMBERLAND, PA 17857

SHIP #

SHIPMENT DESCRIPTION
1 TL 944 CS 42964lbs 0ft

CONTACT ELLEN
PHONE 570-473-4504
EMAIL

DELIVER 06/25/2018 10:00**DELIVERY #16312388**

RD/JETRO C&C #163 MASPETH
UNIPRO # 2752-30
43-40 57TH AVE
MASPETH, NY 11378

SHIPMENT DESCRIPTION

CONTACT
PHONE
EMAIL

Carrier warrants that it is duly and legally qualified to provide the transportation services herein and holds at least \$1,000,000 in auto liability and cargo insurance of at least \$100,000. Accessorial charges must be stated above or agreed to in a subsequent signed rate confirmation between Broker and Carrier. Carrier must submit signed carrier confirmation(s) with Carrier's invoice, a legible copy or original proof of delivery. Unauthorized delayed service shall be charged to Carrier, not to exceed the actual charges assessed against Broker for which Carrier's actions are at fault. A minimum charge of \$100 shall apply to missed appointments. Carrier is prohibited from subcontracting this Load to any other Carrier or broker. Broker reserves the right to pay the delivering carrier directly and Carrier named below shall remain primarily liable as provided herein. Carrier shall defend, indemnify and hold harmless Broker, its shipper customer, and the bill of lading parties from any claims, actions or damages, arising out of Carrier's performance hereunder, including damages of any kind asserted against Broker for negligent hiring of Carrier, cargo loss and damage, theft, delay, damage to property, and personal injury or death. Carrier represents it has adequate coverage for towing and any towing invoice in excess of coverage shall be Carrier's sole responsibility. Broker shall be permitted to offset carrier payables for any loss, delay, shortage or damage. Carrier agrees that any loss or damage to customer's food grade cargo shall be considered a total loss. Carrier forfeits its right to be paid in the event Broker's freight is held hostage. Carrier payment terms are net 30 days from the date Broker receives Carrier's invoice, a legible copy or original proof of delivery, matching confirmation(s), and reimbursable receipts. If Fuel Surcharge is not separately stated, then Flat Rate is all inclusive. The Carrier, and any connecting Carrier, shall not receive for transport any freight that shall be excluded from coverage under its primary cargo policy. Delivery and pick-up dates and hours will not require the driver to violate hours of service regulations. Routing instructions are for informational purposes only.

Carrier submit invoices via email to sendmybill@sunteckttts.com.

Quick Pay Requests must be sent to quickpay@sunteckttts.com or faxed to 877-582-0971 BY 3:00pm est. You must indicate if you want a Comdata Express Check or check by mail.

DRIVER MUST CALL FOR DISPATCH AT: Brian Dowling - 201.808.8634

Signature _____ Position _____ Date _____

Carrier Signature _____ Position _____ MC# 00598327 DOT# 1531468 Date _____

11000 FRISCO STREET, SUITE 100, FRISCO, TX 75033 TEL 201-839-4082

YMB 000001

**FURMANO FOODS**

770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN**(SHIPPER CONSIGNOR)**

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if or as route otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

C o n s i g n o r	RD / JETRO C&C #163 MASPETH
	UNIPRO # 2752-30
	43-40 57TH AVE
	MASPETH, NY 11378
	718-707-9330

Furmano Order No: 232028

Load No: 102923

Customer PO: 16312388000

Shipped: 6/22/2018 2:32:48 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
250876	760695014736	6/10 CHEF'S QUALITY CHICK PEAS	392	392	A8082	141
					B8082	27
					D8066	64
					E8081	48
					F8166	112
292876	760695014774	6/10 CHEF'S QUALITY WHITE KIDNEYS BNS	56	56	C8083	56
442868	760695002573	6/10 ISABELLA DICED TOM	112	112	B7291	112
480868	760695002559	6/10 ISABELLA PEELED TOM	336	336	H7273	336
72D868	760695001071	6/10 ISABELLA SUPER HVY PIZZA SAUCE	24	24	L7277	24
918876	760695014804	6/10 CHEF'S QUALITY XFCY VEG BNS	16	16	C8115	16
F10377	041188041584	6/10 FURO HOME-STYLE SPAG SAUCE	8	8	M7256	8

Instructions: (none)

Pallets shipped: 0 return _____ Chop: 19
Trailer: 400 Seal: 0149994
Total Cases: 944 Total Weight: 42,964

Packer Signature: _____

Maspeth #63
Date 6/17/18 Rec# _____
Vendor# _____ PO# _____
AV# _____ Cases 944
Avg Temp _____ Pallets _____
Rec. Sign _____
Del. Sign _____

**VEHICLE
ACCEPT
INSPECTION**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
Signature _____
Carrier _____
Address _____
Phone _____

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS:

If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WFS
(Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000002

CARRIER RATE CONFIRMATION

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LOAD NUMBER 9109577 MUST APPEAR ON YOUR INVOICE!

BOOKED BY BRIAN DOWLING

B/L# 232378

PO# 818454650

9109577

CARRIER YMB ENTERPRISES INC
CARRIER CODE 140127
OFFICE
BOOKED WITH Volvie
PHONE 718-782-3490
FAX 718-732-0042
TOLL FREE

EQUIPMENT REQUIRED VAN 53ft

WEIGHT 42252lbs

REF # ext 301

CHARGES

\$1,250.00 FLAT RATE

\$1,250.00 TOTAL



140127

PICKUP 06/29/2018 15:00**PICKUP #232378**

FURMANO'S FOODS
770 CANNERY ROAD
NORTHUMBERLAND, PA 17857

SHIP #**SHIPMENT DESCRIPTION**

1 TL 928 CS 42252lbs 0ft

CONTACT ELLEN
PHONE 570-473-4504
EMAIL

DELIVER 07/02/2018 09:00**DELIVERY #818454650**

JETRO CASH & CARRY #818
100 OAK POINT AVE
BRONX, NY 10474

SHIPMENT DESCRIPTION

CONTACT
PHONE
EMAIL

Carrier warrants that it is duly and legally qualified to provide the transportation services herein and holds at least \$1,000,000 in auto liability and cargo insurance of at least \$100,000. Accessorial charges must be stated above or agreed to in a subsequent signed rate confirmation between Broker and Carrier. Carrier must submit signed carrier confirmation(s) with Carrier's invoice, a legible copy or original proof of delivery. Unauthorized delayed service shall be charged to Carrier, not to exceed the actual charges assessed against Broker for which Carrier's actions are at fault. A minimum charge of \$100 shall apply to missed appointments. Carrier is prohibited from subcontracting this Load to any other Carrier or broker. Broker reserves the right to pay the delivering carrier directly and Carrier named below shall remain primarily liable as provided herein. Carrier shall defend, indemnify and hold harmless Broker, its shipper customer and the bill of lading parties from any claims, actions or damages, arising out of Carrier's performance hereunder, including damages of any kind asserted against Broker for negligent hiring of Carrier, cargo loss and damage, theft, delay, damage to property, and personal injury or death. Carrier represents it has adequate coverage for towing and any towing invoice in excess of coverage shall be Carrier's sole responsibility. Broker shall be permitted to offset carrier payables for any loss, delay, shortage or damage. Carrier agrees that any loss or damage to customer's food grade cargo shall be considered a total loss. Carrier forfeits its right to be paid in the event Broker's freight is held hostage. Carrier payment terms are net 30 days from the date Broker receives Carrier's invoice, a legible copy or original proof of delivery, matching confirmation(s), and reimbursable receipts. If Fuel Surcharge is not separately stated, then Flat Rate is all inclusive. The Carrier, and any connecting Carrier, shall not receive for transport any freight that shall be excluded from coverage under its primary cargo policy. Delivery and pick-up dates and hours will not require the driver to violate hours of service regulations. Routing instructions are for informational purposes only.

Carrier submit invoices via email to sendmybill@sunteckttts.com.Quick Pay Requests must be sent to quickpay@sunteckttts.com or faxed to 877-582-0971 BY 3:00pm est. You must indicate if you want a Comdata Express Check or check by mail.**DRIVER MUST CALL FOR DISPATCH AT: Brian Dowling - 201.808.8634**

Signature _____ Position _____ Date _____

Carrier Signature _____ Position _____ MC# 00598327 DOT# 1531468 Date _____

11000 FRISCO STREET, SUITE 100, FRISCO, TX 75033 TEL 201-839-4082

YMB 000009

**FURMANO FOODS**

770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN**(SHIPPER/CONSIGNOR)**

The property described below, in apparent good order, except as noted (contents and condition of contents of packages when marked, consigned and delivered as indicated below, which said carrier (the carrier) agrees to carry to its usual place of delivery at said destination, it is to be understood that the carrier is not responsible for the property under the contract) agrees to carry to its usual place of delivery at said destination, and as to each party at any time interested in all or any of said property, that every service to be performed shall be subject to all of the terms and conditions of the bill of lading, whether printed or written, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and the assignees. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

RD / JETRO C&C #818 BRONX 100 OAK POINT AVE BRONX, NY 10474 718-991-4775

Furmano Order No: 232378

Load No: 105196

Customer PO: 81845465000

Shipped: 6/29/2018 1:33:57 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
173876	760695015894	6/10 CHEF'S QUALITY 3 BEAN SALAD NO CS	16	16	B7222	16
235876	760695014750	6/10 CHEF'S QUALITY BLACK BNS BRINE	224	224	F8160	224
27E876	760695009220	6/10 CHEF'S QUALITY TOMATO SAUCE	24	24	B8144	24
283876	760695014743	6/10 CHEF'S QUALITY DK KIDNEY'S BRINE	56	56	C8165	56
335868	760695019649	6/10 ISABELLA MARINARA SAUCE SP	56	56	M7245	56
402876	760695018475	6/10 CHEF'S QUALITY CRUSH TOM	56	56	L7269	2
					L7278	54
453876	760695009237	6/10 CHEF'S QUALITY HVY PUREE	56	56	A8062	56
480868	760695002559	6/10 ISABELLA PEELED TOM	336	336	G7265	56
					H6252	224
					H7265	56
72D868	760695001071	6/10 ISABELLA SUPER HVY PIZZA SAUCE	16	16	L7277	16
923876	760695014798	6/10 CHEF'S QUALITY BUTTER BNS	32	32	A8142	32
924876	760695014767	6/10 CHEF'S QUALITY FCY GRT NORTHERNS	24	24	F8142	24
925876	760695014835	6/10 CHEF'S QUALITY PINTO BNS	32	32	G7311	32

Instructions: (none)

Pallets shipped: 0 return _____ Chp: 20
Trailer: 266326 Seal 0150067
Total Cases: 928 Total Weight: 42,252

**VEHICLE
ACCEPT
INSPECTION**

Packer Signature: _____

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
Signature _____
Carrier _____
Address _____
Phone _____

Terms and Conditions Continued on Last Page

YMB 000010

Freight charges are PREPAID unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS:
If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all charges

CARRIER RATE CONFIRMATION

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LOAD NUMBER 9116149 MUST APPEAR ON YOUR INVOICE!

BOOKED BY DAVID MATTHEWS

B/L# 232594

PO# 110425930

CARRIER YMB ENTERPRISES INC
CARRIER CODE 140127
OFFICE
BOOKED WITH VOLVIE
PHONE 718-782-3490
FAX 718-732-0042
TOLL FREE

EQUIPMENT REQUIRED VAN 53ft

WEIGHT 42316lbs

REF # x201

CHARGES

\$1,050.00 FLAT RATE

\$200.00 GUARANTEED SERVICE Must deliver 7/10 @ 1230

\$1,250.00 TOTAL

140127

PICKUP 07/10/2018 07:00**PICKUP #232594**

FURMANO'S FOODS
770 CANNERY ROAD
NORTHUMBERLAND, PA 17857

SHIP #**SHIPMENT DESCRIPTION**

1 TL 920 CS 42316lbs 0ft

CONTACT ELLEN
PHONE 570-473-4504
EMAIL

DELIVER 07/10/2018 12:30**DELIVERY #110425930**

RD / JETRO C&C #110 HAM
UNIPRO #2750-03
566 HAMILTON AVE
BROOKLYN, NY 11232

SHIPMENT DESCRIPTION

CONTACT
PHONE
EMAIL

Carrier warrants that it is duly and legally qualified to provide the transportation services herein and holds at least \$1,000,000 in auto liability and cargo insurance of at least \$100,000. Accessorial charges must be stated above or agreed to in a subsequent signed rate confirmation between Broker and Carrier. Carrier must submit signed carrier confirmation(s) with Carrier's invoice, a legible copy or original proof of delivery. Unauthorized delayed service shall be charged to Carrier, not to exceed the actual charges assessed against Broker for which Carrier's actions are at fault. A minimum charge of \$100 shall apply to missed appointments. Carrier is prohibited from subcontracting this Load to any other Carrier or broker. Broker reserves the right to pay the delivering carrier directly and Carrier named below shall remain primarily liable as provided herein. Carrier shall defend, indemnify and hold harmless Broker, its shipper customer, and the bill of lading parties from any claims, actions or damages, arising out of Carrier's performance hereunder, including damages of any kind asserted against Broker for negligent hiring of Carrier, cargo loss and damage, theft, delay, damage to property, and personal injury or death. Carrier represents it has adequate coverage for towing and any towing invoice in excess of coverage shall be Carrier's sole responsibility. Broker shall be permitted to offset carrier payables for any loss, delay, shortage or damage. Carrier agrees that any loss or damage to customer's food grade cargo shall be considered a total loss. Carrier forfeits its right to be paid in the event Broker's freight is held hostage. Carrier payment terms are net 30 days from the date Broker receives Carrier's invoice, a legible copy or original proof of delivery, matching confirmation(s), and reimbursable receipts. If Fuel Surcharge is not separately stated, then Flat Rate is all inclusive. The Carrier, and any connecting Carrier, shall not receive for transport any freight that shall be excluded from coverage under its primary cargo policy. Delivery and pick-up dates and hours will not require the driver to violate hours of service regulations. Routing instructions are for informational purposes only.

Carrier submit invoices via email to sendmybill@sunteckttts.com.Quick Pay Requests must be sent to quickpay@sunteckttts.com or faxed to 877-582-0971 BY 3:00pm est. You must indicate if you want a Comdata Express Check or check by mail.**DRIVER MUST CALL FOR DISPATCH AT: David Matthews - 201.636.6747**

Signature _____ Position _____ Date _____

Carrier Signature _____ Position _____ MC# 00598327 DOT# 1531468 Date _____

11000 FRISCO STREET, SUITE 100, FRISCO, TX 75033 TEL 201-839-4082

YMB 000006

**FURMANO FOODS**

770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN**(SHIPPER/CONSIGNOR)**

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, it or its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

RD / JETRO C&C #110 HAMILTON
UNIPRO # 2750-03
566 HAMILTON AVE
BROOKLYN, NY 11232
718-768-0555

Furmano Order No: 232594

Load No: 106702

Customer PO: 11042593000

Shipped: 7/10/2018 7:36:55 AM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
173876	760695015894	6/10 CHEF'S QUALITY 3 BEAN SALAD NO CS	16	16	B7222	16
235876	760695014750	6/10 CHEF'S QUALITY BLACK BNS BRINE	56	56	C8161	56
250876	760695014736	6/10 CHEF'S QUALITY CHICK PEAS	392	392	D8170	392
27E876	760695009220	6/10 CHEF'S QUALITY TOMATO SAUCE	56	56	C8159	56
283876	760695014743	6/10 CHEF'S QUALITY DK KIDNEYS BRINE	56	56	C8165	56
335868	760695019649	6/10 ISABELLA MARINARA SAUCE SP	56	56	N7244	56
402876	760695018475	6/10 CHEF'S QUALITY CRUSH TOM	24	24	K7270	14
					L7272	10
442868	760695002573	6/10 ISABELLA DICED TOM	56	56	A7252	56
453876	760695009237	6/10 CHEF'S QUALITY HVY PUREE	24	24	C8143	24
480868	760695002559	6/10 ISABELLA PEELED TOM	168	168	A7263	132
					G7231	2
					H7273	34
924876	760695014767	6/10 CHEF'S QUALITY FCY GRT NORTHERNS	16	16	F8163	16

Instructions: (none)

Pallets shipped: 0 return _____ Chop: 19
Trailer: 266326 Seal: 0150664
Total Cases: 920 Total Weight: 42,316

Packer Signature: _____

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received

Signature

Carrier

Address

Phone

Cases
HAMILTON #110

Date

Date

Rec#

Vendor #

PO #

AV#

Cases

Avg Temp

Chop Pallets

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS:

If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WES
(Signature of Consignor)

CARRIER RATE CONFIRMATION

Page 1 / 1

LOAD NUMBER 9124916 MUST APPEAR ON YOUR INVOICE!

9124916

BOOKED BY BRIAN DOWLING

B/L# 232767

PO# 5016739

CARRIER YMB ENTERPRISES INC
CARRIER CODE 140127
OFFICE
BOOKED WITH Volvie
PHONE 718-782-3490
FAX 718-732-0042
TOLL FREE

EQUIPMENT REQUIRED VAN 53ft
WEIGHT 44660lbs
REF #
CHARGES
\$1,250.00 FLAT RATE
\$1,250.00 TOTAL

140127

PICKUP 07/18/2018 13:00 - 13:00**PICKUP #232767**

FURMANO'S FOODS
770 CANNERY RD
NORTHUMBERLAND, PA 17857

SHIP #

SHIPMENT DESCRIPTION
1 TL 952 cs 44660lbs 0ft

CONTACT ELLEN
PHONE 570-473-4504
EMAIL

DELIVER 07/19/2018 07:00**DELIVERY #5016739**

MARAMOUNT CORP
2016 PITKIN AVE
BROOKLYN, NY 11207

SHIPMENT DESCRIPTION

CONTACT
PHONE
EMAIL

Carrier warrants that it is duly and legally qualified to provide the transportation services herein and holds at least \$1,000,000 in auto liability and cargo insurance of at least \$100,000. Accessorial charges must be stated above or agreed to in a subsequent signed rate confirmation between Broker and Carrier. Carrier must submit signed carrier confirmation(s) with Carrier's invoice, a legible copy or original proof of delivery. Unauthorized delayed service shall be charged to Carrier, not to exceed the actual charges assessed against Broker for which Carrier's actions are at fault. A minimum charge of \$100 shall apply to missed appointments. Carrier is prohibited from subcontracting this Load to any other Carrier or broker. Broker reserves the right to pay the delivering carrier directly and Carrier named below shall remain primarily liable as provided herein. Carrier shall defend, indemnify and hold harmless Broker, its shipper customer, and the bill of lading parties from any claims, actions or damages, arising out of Carrier's performance hereunder including damages of any kind asserted against Broker for negligent hiring of Carrier, cargo loss and damage, theft, delay, damage to property, and personal injury or death. Carrier represents it has adequate coverage for towing and any towing invoice in excess of coverage shall be Carrier's sole responsibility. Broker shall be permitted to offset carrier payables for any loss, delay, shortage or damage. Carrier agrees that any loss or damage to customer's food grade cargo shall be considered a total loss. Carrier forfeits its right to be paid in the event Broker's freight is held hostage. Carrier payment terms are net 30 days from the date Broker receives Carrier's invoice, a legible copy or original proof of delivery, matching confirmation(s) and reimbursable receipts. If Fuel Surcharge is not separately stated, then Flat Rate is all inclusive. The Carrier and any connecting Carrier, shall not receive for transport any freight that shall be excluded from coverage under its primary cargo policy. Delivery and pick-up dates and hours will not require the driver to violate hours of service regulations. Routing instructions are for informational purposes only.

Carrier submit invoices via email to sendmybill@sunteckttts.com.

Quick Pay Requests must be sent to quickpay@sunteckttts.com or faxed to 877-582-0971 BY 3:00pm est. You must indicate if you want a Comdata Express Check or check by mail.

DRIVER MUST CALL FOR DISPATCH AT: Brian Dowling - 201.808.8634

Signature _____ Position _____ Date _____

Carrier Signature  Position _____ MC# 00598327 DOT# 1531468 Date _____

11000 FRISCO STREET, SUITE 100, FRISCO, TX 75033 TEL 201-839-4082

YMB 000012

**FURMANO FOODS**

770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN

17-30

(SHIPPER/CONSIGNOR)

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if or its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

C o n s i g n e r	MARAMONT CORP
	2016 PITKIN AVENUE
	BROOKLYN, NY 11207
	347-417-9515

Furmano Order No: 232767

Load No: 108279

Customer PO: 5016739

Shipped: 7/18/2018 3:36:36 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
F11617GS	041188047364	6/10 GS FURO DK KIDNEYS BRINE LSAN	112	112	E8003	112
F11619GS	041188047388	6/10 GS FURO XFCY CHICK PEAS LSAN	448	448	K8128	448
F11622GS	041188047418	6/10 GS FURO PINTO BNS LSAN	56	56	B8025	56
F11623GS	041188047425	6/10 GS FURO BLACK BNS BRINE LSAN	336	336	M8135	336

Instructions: (none)

Pallets shipped: 17 return _____ Chop: 0

Trailer: 266326

Seal: 0155914

Total Cases: 952

Total Weight: 44,680

Packer Signature: _____

**VEHICLE
ACCEPT
INSPECTION**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN
THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
Signature _____
Carrier _____
Address _____
Phone _____

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS.

If this shipment is to be delivered to the consignee,
without recourse on the consignor, the consignor shall
sign the following statement:

The carrier may decline to make delivery of this
shipment without payment of freight and all other lawful
charges.

WFS
(Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000013

Exhibit B

Exhibit B

MOTOR CARRIER TRANSPORTATION CONTRACT

THIS AGREEMENT, (the "Agreement") made as of the 26 day of 10/4, 2018 by and between W/1 P & L (hereinafter referred to as "Carrier") and EXPRESS FREIGHT SYSTEMS, Inc. a Corporation located at 20 Murray Hill Parkway Suite 270 East Rutherford, NJ 07073 (hereinafter referred to as "Broker").

1. Express Freight Systems, Inc. is duly licensed by the federal Highway Administration /FHWA (formerly Interstate Commerce Commission) to engage in operations, in interstate or foreign commerce, as a broker, arranging for transportation of freight (except household goods) by motor vehicle MC# 523258 B.

2. Carrier is a duly licensed contract motor carrier operating under Docket # MC 598327 issued by the ICC/FHWA for the purpose of providing the transportation of property for shippers and receivers of general commodities.

3. Broker agrees to offer for shipment and CARRIER agrees to transport on its own equipment at least 100,000 pounds annually in a series of shipment and additional quantities of freight as Broker may tender subject to the availability of suitable equipment.

4. BROKER agrees to pay CARRIER for the transportation of freight moved under this agreement in accordance with the rates set forth in Schedule "A" attached hereto and made part hereof. Modifications or additions to these rates must be made in writing to meet specific shipping schedules. Confirmation of agreed rates will be faxed immediately by BROKER to CARRIER and if this confirmation is not in accord with CARRIER'S understanding CARRIER will advise BROKER by fax before making the pick up of the shipment. In addition, confirmation of any fax agreed rates should be made by CARRIER'S billing and BROKER'S payment thereof. CARRIER'S warrants that any rate quoted via fax is a lawful rate. If BROKER pays the freight invoice in a reduced amount, such amount shall constitute the agreed rate, unless carrier indicated to the contrary to BROKER within thirty (30) days of its receipt of payment. All modifications and additions to rates must be confirmed in writing.

5. BROKER and CARRIER agree that transportation service hereunder are to be performed as a contract carrier in compliance with 49 U.S.C 10102 by assigning motor vehicle for a continuing period of time for the exclusive use of BROKER or by providing specialized services or equipment designated to meet the distinctive need of BROKER of the consignor. Such services shall include, when applicable, but shall not be limited to: protective services, multiple stops in transit, direct dispatch, drop shipments, inside deliveries, spotting trailers, and expedited shipment,

EF000009

6. CARRIER will be responsible to comply with all applicable ICC/FHWA and D.O.T regulations as well as other federal and state regulations pertaining to the operation of a motor carrier.

7. CARRIER has authority from the I.C.C./FHWA to operate as contract carrier and will maintain this authority and insurance for the protection of the public as required by the I.C.C. /FHWA and for protection of cargo in the amount of \$100,000.00. The amount of cargo insurance required may be increased by notification to meet the added valuation for specific shipment. Cargo insurance shall be in the form required by 49 C.F.R.1043.2(b), and shall have no exclusions or restrictions that would not be accepted by the I.C.C./FHWA for filing under statutory requirements. Furthermore, the carrier is required to carry AUTO LIABILITY in the amount of \$1,000,000.00 with an A-7 rated insurance carrier.

7B. Carrier shall cause its insurance carriers to forward forthwith to BROKER, certificates of insurance, which certificates shall require said insurance carriers to give BROKER written notice thirty (30) days prior to the cancellation of policy or policies, or of any reduction in or limitation in the coverage provided thereunder.

8. Carrier shall issue a bill of lading in its own name and shall be liable to the owner of the freight for full actual loss and damage to the freight under this agreement while in the care and custody of the CARRIER. All claims for loss and damage and salvage shall be handled and processed in accordance with the regulations of the I.C.C. /FHWA as published in the code of Federal Regulations (49 C.F.R. 1005). Carrier agrees to acknowledge receipt of any claim in writing to the BROKER within 10 days after the date of receipt of the claim. Carrier also agrees to pay, decline, or make a firm compromise settlement offer in writing to the BROKER within 20 days after receipt of any claim by CARRIER. If the claim remains pending after 30 days of receipt, the BROKER shall offset the value of the claim with the freight bills due CARRIER.

9. CARRIER agrees to hold BROKER harmless and indemnify BROKER for any liability resulting from loss or damage to any freight transported by CARRIER pursuant to this agreement including all costs to defend claim. CARRIER also agrees to hold BROKER harmless and indemnify BROKER for any liability resulting from personal injury or property damage, which may occur during the operation of CARRIER pursuant to this agreement including all costs to defend claims. CARRIER also assumes full responsibilities for all salaries, insurance taxes, pensions, and benefits of the CARRIER'S employees in performance of this contract as now or hereafter apply.

10. CARRIER will bill all charges for transportation services to BROKER and CARRIER shall provide BROKER with a copy of the signed bill of lading and delivery receipt. The relationship of the CARRIER to BROKER shall, at all times be that of an independent contractor.

11. CARRIER agrees to support and protect BROKER'S effort in performance of this agreement by refraining from ANY direct contact or solicitation of BROKER'S

customers. During the term of this agreement and for a period of 2 years from the time of termination of this agreement, CARRIER shall not directly or indirectly solicit or do business of a transportation or warehouse nature with any of BROKER'S customers who are serviced by CARRIER as a result of this agreement unless otherwise agreed to in writing. If carrier breaches this agreement and customer tenders freight to CARRIER directly, the BROKER is then entitled to a commission from the CARRIER of 25% of the transportation revenue received on the movement of the traffic and to any damages that may be incurred. The CARRIER shall also refrain from any direct contact or solicitation of any carriers that BROKER may use if and when the BROKER moves freight for CARRIER.

12. Obligations of this agreement are separate and divisible and in the event that any clause is deemed unenforceable, the balance of the agreement shall continue in full force and effect.

13. CARRIER agrees that BROKER'S compensation hereunder for its services is confidential and need to be disclosed to CARRIER. Carrier further agrees that it will not reveal to anyone the terms of this agreement, the pricing of transportation services, or any other details of the business conducted between CARRIER and BROKER.

14. This agreement shall be deemed to be effective on the first date that CARRIER and BROKER commenced business together and the parties agree that the provisions contained herein properly express and memorialize the complete understanding of the parties as contained in all prior agreements, both verbal or in writing. This agreement shall be effective continuously subject to the right of either party here to cancel the agreement at any time upon not less than (30) days written notice of one party to another.

CARRIER NAME Volvo Entourage EXPRESS FREIGHT SYSTEMS, Inc.

[Signature]

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Volvo Entourage

PRINT NAME

PRINT NAME

7/26/18

DATE

DATE

EF000011

Exhibit C

Exhibit C



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC: 523258 P: 201-842-8700 F: 201-842-8701

LOAD NUMBER
48977

7/26/2018

DISPATCH CONFIRMATION

Carrier: YMB ENTERPRISES INC.
BROOKLYN, NY
Ph/Fax: 718 602 2000 x 201
Attn: VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell:
Truck:

Load Info

Pieces: 928 Miles: 0
Space: 0 Pallets: 17
Act Wgt: 43532 Type: Dry 53FT
As Wgt: 43532 Trailer:
Value:

The Following Pay Is Authorized For This Load

Pay Code	Pay Type	Rate	Total
Load	Flat	1,100.00	1,100.00
	Total		1,100.00

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	7/26 14:30	7/26 14:30	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	233522 ELLEN/LINDA/BIL	No
2	Deliver	7/27 09:30	7/27 09:30	JIN HAN FOODS 80 N 5TH ST	BROOKLYN 718-782-4001	NY 11211	MR KIM072018 CHOI/KIM/JUNG	Yes

Commodity	Description Reference	Pieces	Weight
		928	43,532
Totals		928	43,532

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME, OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY. ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****



YOUR TRANSPORTATION SOLUTION
YOU ASK - WE DELIVER

EXPRESS FREIGHT SYSTEMS INC

7/26/18
DATE:

YMB ENTERPRISES INC.

7/26/18
DATE:

YMB 000525



FURMANO FOODS
770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

26.20
UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN
201-32

(SHIPPER/CONSIGNOR)

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if or its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

C o n s i g n o r	JIN HAN FOOD PRODUCTS
	80 N FIFTH ST
	BROOKLYN, NY 11211
	718-782-4001

Furmano Order No: 233522

Load No: 111141

Customer PO: MR KIM072018

Shipped: 7/26/2018 5:34:40 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
F10235	041188043595	6/10 FURO BLACK BNS BRINE	440	440	C8189	440
F10250	041188041485	6/10 FURO XFCY CHICK PEAS	432	432	D8184	32
					E8087	8
					F8184	96
					G8184	296
F10453	041188042819	6/10 FURO HVY TOMATO PUREE	56	56	A8083	56

Instructions: (none)

Pallets shipped: 17 return _____ Chap: 0

Trailer: 53449

Seal: 0156227

Total Cases: 928

Total Weight: 43,532

Packer Signature: _____

[Handwritten signature]
07/27/18

**VEHICLE
ACCEPT
INSPECTION**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION

Received _____ Cases _____ Date _____
Signature _____
Carrier _____
Address _____
Phone _____

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS:

If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WFS
(Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000526



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC: 523258 P: 201-842-8700 F: 201-842-8701

LOAD NUMBER
47572

9/13/2018

DISPATCH CONFIRMATION

Carrier: YMB ENTERPRISES INC
BROOKLYN, NY
Ph/Fax: 718 602 2000 x 201
Attn: VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell:
Truck:

Load Info

Pieces: 944 Miles: 0
Space: 0 Pallets: 19
Act Wgt: 43536 Type: Dry 53FT
As Wgt: 43536 Trailer:
Value:

The Following Pay Is Authorized For This Load

Pay Code	Pay Type	Rate	Total
Load	Flat	1,100.00	1,100.00
	Total		1,100.00

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	9/13 14 30	9/13 14 30	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	235583 ELLEN/LINDA/BIL	No
2	Deliver	9/14 09:00	9/14 09:00	RESTAURANT DEPOT / JETRO 43-40 57TH AVE	MASPETH 718 707 9330	NY 11378	16317879000 BETTY/ALISHA	No

Commodity	Description Reference	Pieces	Weight
		944	43,536
Totals		944	43,536

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME. OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY. ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****



YOUR TRANSPORTATION SOLUTION
YOU ASK WE DELIVER

EXPRESS FREIGHT SYSTEMS INC

9/13/18

DATE:

YMB ENTERPRISES INC.

9/13/18

DATE:

YMB 000528



FURMANO FOODS
 770 Cannery Road
 Northumberland, PA 17857
 Phone: (570) 473-3516

(SHIPPER/CONSIGNOR)

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

RD / JETRO C&C #163 MASPETH
UNIPRO # 2752-30
43-40 57TH AVE
MASPETH, NY 11378
718-707-9330

Furmano Order No: 235583

Load No: 120665

Customer PO: 16317879000

Shipped: 9/13/2018 5:36:15 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
250876	760695014736	6/10 CHEF'S QUALITY CHICK PEAS	504	504	D8236	504
292876	760695014774	6/10 CHEF'S QUALITY WHITE KIDNEYS BNS	16	16	D8233	16
442868	760695002573	6/10 ISABELLA DICED TOM	56	56	A7277	56
480868	760695002559	6/10 ISABELLA PEELED TOM	336	336	G7273	152
					G7274	128
					H7273	56
918876	760695014804	6/10 CHEF'S QUALITY XFCY VEG BNS	8	8	A8228	8
F10377	041188041584	6/10 FURO HOME-STYLE SPAG SAUCE	24	24	M7242	24

Instructions: (none)

Pallets shipped: 0 return _____ Chap: 19

Trailer: 44854

Seal: 0145618

Total Cases: 944

Total Weight: 43,156

Packer Signature: _____

Maspeth #63
 Date 9/14/18 Rec# _____
 Vendor PO
 # of Cases 944
 Ship Pallets _____
 Driver S. M. _____

**VEHICLE
 ACCEPT
 INSPECTION**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
 Signature _____
 Carrier _____
 Address _____
 Phone _____

Freight charges are PREPAID
 unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS:

If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WFS
 (Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000529



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC. 523258 P 201-842-8700 F: 201-842-8701

LOAD NUMBER
47551

9/14/2018

DISPATCH CONFIRMATION

Carrier: YMB ENTERPRISES INC
BROOKLYN, NY
Pn/Fax 718 602 2000 x 201
Attn: VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell:
Truck:

Load Info

Pieces: 952 Miles: 0
Space: 0 Pallets: 19
Act Wgt: 44344 Type: Dry 53FT
As Wgt: 0 Trailer:
Value:

The Following Pay Is Authorized For This Load

Pay Code	Pay Type	Rate	Total
Load	Flat	1,100.00	1,100.00
		Total	1,100.00

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	9/17	9/17	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	235115 PICKUP #	No
2	Deliver	9/18	9/18	TERI-NICHOLS INT FOODS 10101-C AVENUE D	BROOKLYN 718 617 4195	NY 11236	120895	No

Commodity	Description Reference	Pieces	Weight
		952	44,344
Totals		952	44,344

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME, OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY. ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****



YOUR TRANSPORTATION SOLUTION
YOU ASK, WE DELIVER

EXPRESS FREIGHT SYSTEMS INC

9/14/18
DATE:

YMB ENTERPRISES INC.

9/14/18
DATE:

YMB 000538



FURMANO FOODS

770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

114-29

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN

(SHIPPER/CONSIGNOR)

The property described below in apparent good order except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the shipper) is hereby understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination if or its route otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

TERI-NICHOLS INT FOODS 10101 -C AVE D BROOKLYN, NY 11236 718-617-4195
--

Furmano Order No: 235115

Load No: 120770-2

Customer PO: 120895

Shipped: 9/17/2018 12:19:14 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
252170	718414000393	6/10 GOLBGR FCY CHICK PEAS	32	32	A8249	32
F10453	041188042819	6/10 FURO HVY TOMATO PUREE	24	24	A8194	4
					B8143	20
F11390	041188046466	6/10 FURO NSA DICED TOM	56	56	G8233	56
F11617GS	041188047364	6/10 GS FURO DK KIDNEYS BRINE LSAN	168	168	A8032	168
F11619GS	041188047388	6/10 GS FURO XFCY CHICK PEAS LSAN	448	448	A8205	112
					B8205	336
F11622GS	041188047418	6/10 GS FURO PINTO BNS LSAN	224	224	B8187	224

Instructions. (none)

Pallets shipped: 17 return _____ Chap 0

Trailer: 154706

Seal 0141854

Total Cases: 952 948

Total Weight 44,344

Packer Signature _____

4 case dmg refused.
(pinto bean)

Edmund 09/20/18

20180920-0004

VEHICLE
ACCEPT
INSPECTION

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
Signature _____
Carrier _____
Address _____
Phone _____

Freight charges are PREPAID
unless marked collect
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS:
If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WFS
(Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000539



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC: 523258 P: 201-842-8700 F: 201-842-8701

LOAD NUMBER
47571

9/14/2018

DISPATCH CONFIRMATION

Carrier: YMB ENTERPRISES INC.
BROOKLYN, NY
Pn/Fax: 718 602 2000 x 201
Attn: VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell:
Truck:

Load Info

Pieces: 920 Miles: 0
Space: 0 Pallets: 19
Act Wgt: 42272 Type: Dry 53FT
As Wgt: 42272 Trailer:
Value:

The Following Pay Is Authorized For This Load

Pay Code	Pay Type	Rate	Total
Load	Flat	1,100.00	1,100.00
	Total		1,100.00

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	9/17 14:00	9/17 14:00	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	235608 PICKUP	No
2	Deliver	9/18 10:30	9/18 10:30	JETRO CASH & CARRY/BROOKL 566 HAMILTON AVE	BROOKLYN 718-768-0555	NY 11232	11047242000	No

Commodity	Description Reference	Pieces	Weight
		920	42,272
Totals		920	42,272

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME, OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY. ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****

EXPRESS YOUR TRANSPORTATION SOLUTION
YOU ASK WE DELIVER
EXPRESS FREIGHT SYSTEMS INC

9/14/18
DATE:

YMB ENTERPRISES INC.

9/14/18
DATE:

YMB 000535

916-33



FURMANO FOODS
 770 Cannery Road
 Northumberland, PA 17857
 Phone: (570) 473-3516

UNIFORM STRAIGHT BILL OF LADING
 ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN

20180914-0029

(SHIPPER/CONSIGNOR)

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if or its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

RD / JETRO C&C #110 HAMILTON
 UNIPRO # 2750-03
 566 HAMILTON AVE
 BROOKLYN, NY 11232
 718-768-0555

Furmano Order No: 235608

Load No: 120764-2

Customer PO: 11047242000

Shipped: 9/17/2018 5:26:23 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
235876	760695014750	6/10 CHEF'S QUALITY BLACK BNS BRINE	56	56	C8247	56
250876	760695014736	6/10 CHEF'S QUALITY CHICK PEAS	336	336	A8251	46
					D8236	234
					E8236	56
27E876	760695009220	6/10 CHEF'S QUALITY TOMATO SAUCE	24	24	B8177	24
283876	760695014743	6/10 CHEF'S QUALITY DK KIDNEYS BRINE	56	56	B8243	56
292876	760695014774	6/10 CHEF'S QUALITY WHITE KIDNEYS BNS	32	32	E8233	32
335868	760695019649	6/10 ISABELLA MARINARA SAUCE SP	56	56	L7256	56
402876	760695018475	6/10 CHEF'S QUALITY CRUSH TOM	24	24	K7266	24
442868	760695002573	6/10 ISABELLA DICED TOM	56	56	A7277	56
453876	760695009237	6/10 CHEF'S QUALITY HVY PUREE	56	56	A8194	56
480868	760695002559	6/10 ISABELLA PEELED TOM	168	168	H7280	168
918876	760695014804	6/10 CHEF'S QUALITY XFCY VEG BNS	8	8	A8228	8
924876	760695014767	6/10 CHEF'S QUALITY FCY GRT NORTHERNS	16	16	C8226	16
F10259	041188042871	6/10 FURO CHILI SAUCE	8	8	C8172	8
F12263	041188840910	6/10 BELVIS PIZZA SAUCE	8	8	L7241	8
F12265	041188041638	6/10 FURO TOMATO SAUCE	16	16	A8144	16

Instructions: (none)

Pallets shipped: 0 return _____ Chap: 22
 Trailer: 53449 Seal: 0141968
 Total Cases: 920 Total Weight: 42,272

Packer Signature: _____

**VEHICLE
ACCEPT**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
 Signature _____ Date _____ Recd _____
 Carrier _____ Vendor # _____ PO# _____
 Address _____ Avg Temp _____ Cases _____
 Phone _____

INSPECTION	
CHECK BOX IF COLLECT	
FOR FREIGHT COLLECT SHIPMENTS: If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement: The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges. _____ (Signature of Consignor)	

Terms and Conditions Continued on Last Page

YMB 000536



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC 523258 P 201-842-8700 F. 201-842-8701

LOAD NUMBER
47677

9/18/2018

DISPATCH CONFIRMATION

Carrier YMB ENTERPRISES INC
BROOKLYN, NY
Ph/Fax 718 602 2000 x 201
Attn VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell
Truck:

Load Info

The Following Pay Is Authorized For This Load

Pieces	944	Miles	0	Pay Code	Pay Type	Rate	Total
Space	0	Pallets	19	Load	Flat	1,100.00	1,100.00
Act Wgt	43536	Type	Dry 53FT			Total	1,100.00
As Wgt	43536	Trailer:					
Value:							

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	9/20 15 30	9/20 15 30	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	235954 ELLEN/LINDA/BIL	No
2	Deliver	9/21 13:00	9/21 13 00	RESTAURANT DEPOT / JETRO 43-40 57TH AVE	MASPETH 718 707 9330	NY 11378	16318400000 BETTY/ALISHA	No

Commodity	Description Reference	Pieces	Weight
		944	43,536
Totals		944	43,536

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME, OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY. ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****

YOUR TRANSPORTATION SOLUTION
YOU ASK. WE DELIVER.
EXPRESS FREIGHT SYSTEMS INC

9/18/18
DATE:

YMB ENTERPRISES INC.

9/18/18
DATE:

YMB 000532



FURMANO FOODS

770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

347 5177928

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN

(SHIPPER/CONSIGNOR)

The property described below in apparent good order except as noted to the contrary and condition of contents of packages unknown, marked, consigned and destined as indicated below which said property is being transported throughout the entire route by means of the carrier or carriers in possession of the property under the contract of carriage to its usual place of delivery at said destination, and as to the carrier, all parties interested in said property shall be subject to all the terms and conditions not prohibited by law, whether printed or written, hereinafter appearing on page two, which are hereby agreed to by the Shipper, Receiver and the Carrier and the assignees.

RD / JETRO C&C #163 MASPETH
UNIPRO # 2752-30
43-40 57TH AVE
MASPETH, NY 11378
718-707-9330

Furmano Order No: 235954

Load No: 121943

Customer PO: 16318400000

Shipped: 9/20/2018 6:30:29 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
250876	760695014736	6/10 CHEF'S QUALITY CHICK PEAS	560	560	E8250	560
292876	760695014774	6/10 CHEF'S QUALITY WHITE KIDNEYS BNS	16	16	D8233	16
442868	760695002573	6/10 ISABELLA DICED TOM	40	40	B7291	40
480868	760695002559	6/10 ISABELLA PEELED TOM	280	280	H7280	280
72D868	760695001071	6/10 ISABELLA SUPER HVY PIZZA SAUCE	32	32	L7277	32
F10377	041188041584	6/10 FUR HOME-STYLE SPAG SAUCE	16	16	K7256	16

Instructions: (none)

Pallets shipped: D return _____ Chop: 19
Trailer: 576076 Seal: 0142072
Total Cases: 944 Total Weight 43,328

Packer Signature: _____

20180920-0004

**VEHICLE
ACCEPT
INSPECTION**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
Signature _____ Maspeth #63
Carrier _____ PO# 944
Address _____ *Cases 944
Chop Pallets _____

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT

FOR FREIGHT COLLECT SHIPMENTS
If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WFS
(Signature of Consignor)

YMB 000533



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC 523258 P 201-842-8700 F: 201-842-8701

LOAD NUMBER
47971

10/9/2018

DISPATCH CONFIRMATION

Carrier: YMB ENTERPRISES INC
BROOKLYN, NY
Ph/Fax 718 602 2000 x 201
Attn: VOLVIE

MCID# 598327
Reference:
Trailer:

Driver
Cell:
Truck:

Load Info

Pieces: 899 Miles: 0
Space: 0 Pallets: 19
Act Wgt: 41944 Type: Dry 53FT
As Wgt: 41944 Trailer:
Value

The Following Pay Is Authorized For This Load

Pay Code	Pay Type	Rate	Total
Load	Flat	1,100.00	1,100.00
	Total		1,100.00

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	10/11 13:00	10/11 13:00	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	236196 ELLEN/LINDA/BIL	No
2	Deliver	10/12 07:00	10/12 07:00	TERI-NICHOLS INT FOODS 10101-C AVENUE D	BROOKLYN 718 617 4195	NY 11236	121322 THELMA/CONNIE	No

Commodity	Description Reference	Pieces	Weight
		899	41,944
	Totals	899	41,944

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME OR LOAD WILL BE
TAKEN OFF CARRIER APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING
PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES
DELIVERED ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY ANY EXTRA
CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED ALL PICK UP AND DELIVERY BILLS
OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE DEDUCTIONS WILL APPLY FOR NOT FOLLOWING
THE ABOVE PROCEDURES

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****



YOUR TRANSPORTATION SOLUTIONS
YOU ASK WE DELIVER

EXPRESS FREIGHT SYSTEMS INC

10/9/18

DATE:

YMB ENTERPRISES INC

10/9/18

DATE:

YMB 000541



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC 523258 P: 201-842-8700 F: 201-842-8701

LOAD NUMBER
47971

10/11/2018

DISPATCH CONFIRMATION

Carrier YMB ENTERPRISES INC
BROOKLYN, NY
Ph/Fax 718 602 2000 x 201
Attn: VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell:
Truck:

Load Info

Pieces 899 Miles: 0
Space: 0 Pallets: 19
Act Wgt: 41944 Type: Dry 53FT
As Wgt 41944 Trailer:
Value

The Following Pay Is Authorized For This Load

Pay Code	Pay Type	Rate	Total
Load	Flat	1,100.00	1,100.00
		Total	1,100.00

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	10/11 13:00	10/11 13:00	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	236196 ELLEN/LINDA/BIL	No
2	Deliver	10/12 07 00	10/12 07 00	TERI-NICHOLS INT FOODS 10101-C AVENUE D	BROOKLYN 718 617 4195	NY 11236	121322 THELMA/CONNIE	No

Commodity	Description Reference	Pieces	Weight
		899	41,944
	Totals	899	41,944

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME, OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY. ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com****



YOUR TRANSPORTATION SOLUTION
YOU ASK WE DELIVER

EXPRESS FREIGHT SYSTEMS INC

10/11/18

DATE:

YMB ENTERPRISES INC.

10/11/18

DATE:

YMB 000543



FURMANO FOODS
770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN

(SHIPPER/CONSIGNOR)

The property described below in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract, agrees to carry to its usual place of delivery at said destination "as is route" otherwise to deliver to another carrier on this route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

•	TERI-NICHOLS INT FOODS
•	10101 -C AVE D
•	
•	BROOKLYN, NY 11236
•	718-617-4195
•	

Furmano Order No: 236196

Load No: 125205-2

Customer PO: 121322

Shipped: 10/11/2018 2:45:57 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
252170	718414000393	6/10 GOLBGR FCY CHICK PEAS	32	32	L8256	32
F10064	041188040433	24/15.5 FURO CHICK PEAS	3	3	A8080	3
F10292	041188043441	6/10 FURO WHITE KIDNEYS	5	5	L8263	5
F11617GS	041188047364	6/10 GS FURO DK KIDNEYS BRINE LSAN	168	168	A8032	56
					C8192	112
F11619GS	041188047388	6/10 GS FURO XFCY CHICK PEAS LSAN	392	392	B8205	392
F11622GS	041188047418	6/10 GS FURO PINTO BNS LSAN	336	336	B8187	168
					N8269	168

Instructions: (none)

Pallets shipped 17 return Chep: 0
Trailer: 276576 Seal 0141158
Total Cases: 936 Total Weight: 43,681

Packer Signature: _____

**VEHICLE
ACCEPT
INSPECTION**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received 936 Cases Date 10/12/18
Signature GEORGE KIM
Carrier _____
Address _____
Phone _____

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS

If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WES
(Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000544



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC: 523258 P 201-842-8700 F: 201-842-8701

LOAD NUMBER
48126

10/19/2018

DISPATCH CONFIRMATION

Carrier: YMB ENTERPRISES INC
BROOKLYN, NY
Ph/Fax: 718 602 2000 x 201
Attn: VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell:
Truck:

Load Info

The Following Pay Is Authorized For This Load

Pieces	Miles	Pay Code	Pay Type	Rate	Total
936	0				
Space 0	Pallets: 19	Load	Flat	1,050.00	1,050.00
Act Wgt: 43268	Type: Dry 53FT			Total	1,050.00
As Wgt 43268	Trailer:				
Value:					

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	10/22 14:00	10/22 14:00	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	237254 ELLEN/LINDA/BIL	No
2	Deliver	10/23 10:30	10/23 10:30	JETRO CASH & CARRY/BROOKL 566 HAMILTON AVE	BROOKLYN 718-788-0555	NY 11232	11049714000 MECCA/ELLIE	Yes

Commodity	Description Reference	Pieces	Weight
		936	43,268
	Totals	936	43,268

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME, OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****



YOUR TRANSPORTATION SOLUTION
YOU ASK WE DELIVER

EXPRESS FREIGHT SYSTEMS INC

10/19/18
DATE:

YMB ENTERPRISES INC.

10/19/18
DATE:

YMB 000545



FURMANO FOODS
770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3516

UNIFORM STRAIGHT BILL OF LADING
ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN

(SHIPPER/CONSIGNOR)

The property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown) marked, consigned and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if or its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to accepted.

C O N S I G N O R	RD / JETRO C&C #110 HAMILTON UNIPRO # 2750-03 566 HAMILTON AVE BROOKLYN, NY 11232 718-768-0555
---	--

Furmano Order No: 237254

Load No: 129048

Customer PO: 11049714000

Shipped: 10/19/2018 10:59:44 PM

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
173876	760695015894	6/10 CHEF'S QUALITY 3 BEAN SALAD NO CS	16	16	C8208	16
235876	760695014750	6/10 CHEF'S QUALITY BLACK BNS BRINE	112	112	C8271	112
250876	760695014736	6/10 CHEF'S QUALITY CHICK PEAS	448	448	A8278 R8282	275 173
292876	760695014774	6/10 CHEF'S QUALITY WHITE KIDNEYS BNS	56	56	O8283	56
480868	760695002559	6/10 ISABELLA PEELED TOM	224	224	G8266 H8279	168 56
918876	760695014804	6/10 CHEF'S QUALITY XFCY VEG BNS	8	8	K8262	8
922876	760695014828	6/10 CHEF'S QUALITY BLACK EYE PEAS	8	8	B8234	8
925876	760695014835	6/10 CHEF'S QUALITY PINTO BNS	24	24	L8275	24
F10259	041188042871	6/10 FURO CHILI SAUCE	8	8	C8172	8
F10377	041188041584	6/10 FURO HOME-STYLE SPAG SAUCE	8	8	K7242	8
F10453	041188042819	6/10 FURO HVY TOMATO PUREE	16	16	B8170	16
F12262	041188841016	6/10 BELVIS CRUSH TOM W BASIL	8	8	K7241	8

Instructions: (none)

Pallets shipped: 0 return _____ Chop 23
Trailer: 154706 Seal: 0141607
Total Cases: 936 Total Weight 43,268

Packer Signature: _____

VEHICLE

ACCEPT

INSPECTION

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION.

Received _____ Cases _____ Date _____
Signature _____
Carrier _____
Address _____
Phone _____
Date 10/23/18 PO # 92123
Vendor # _____ # Cases _____
AV# _____ Chop Pallets _____
Avg Temp _____

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS
If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WFS
(Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000546



EXPRESS FREIGHT SYSTEMS INC
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
MC: 523258 P. 201-842-8700 F. 201-842-8701

LOAD NUMBER
48218

10/22/2018

DISPATCH CONFIRMATION

Carrier: YMB ENTERPRISES INC.
BROOKLYN, NY
Ph/Fax: 718 602 2000 x 201
Attn: VOLVIE

MCID#: 598327
Reference:
Trailer:

Driver:
Cell:
Truck:

Load Info

Pieces: 952 Miles: 0
Space: 0 Pallets: 19
Act Wgt: 44744 Type: Dry 53FT
As Wgt: 44744 Trailer:
Value

The Following Pay Is Authorized For This Load

Pay Code	Pay Type	Rate	Total
Load	Flat	1,050.00	1,050.00
	Total		1,050.00

Stop	S/C	From	To	Name Address	City Phone	St Zip	Ref Contact	Appt Appt Ref
1	P/U	10/25 13 00	10/25 13 00	FURMANO FOODS 770 CANNERY RD	NORTHUMBERLAND 570-473-4504	PA 17857	237575 ELLEN/LINDA/BIL	No
2	Deliver	10/26 05 00	10/26 05 00	JIN HAN FOODS 80 N 5TH ST	BROOKLYN 718-782-4001	NY 11211	MR KIM101918 CHOI/KIM/JUNG	No

Commodity	Description Reference	Pieces	Weight
		952	44,744
	Totals	952	44,744

53 DRY VAN

ALL DRIVERS MUST CALL 201-842-8700 FOR DISPATCH 2 HOURS BEFORE APPOINTMENT TIME, OR LOAD WILL BE TAKEN OFF CARRIER. APPT TIMES ARE NOT TO BE CHANGED. DRIVERS ARE RESPONSIBLE FOR COUNTING PRODUCT AT SHIPPER AND MAKING SURE NUMBER OF CASES SIGNED FOR MATCHES NUMBER OF CASES DELIVERED. ANY SHORTAGES OR DAMAGES MUST BE REPORTED AT TIME OF PICK UP AND DELIVERY. ANY EXTRA CHARGES MUST BE APPROVED BY DISPATCH AS SOON AS LOAD IS COMPLETED. ALL PICK UP AND DELIVERY BILLS OF LADING AND LUMPER RECEIPTS MUST ACCOMPANY INVOICE. DEDUCTIONS WILL APPLY FOR NOT FOLLOWING THE ABOVE PROCEDURES.

*****FOR PROMPT PAYMENT PLEASE EMAIL ALL PODs WITH AN INVOICE TO judy@expfreight.com*****



EXPRESS FREIGHT SYSTEMS INC

10/22/18
DATE:

YMB ENTERPRISES INC.

10/22/18
DATE:

YMB 000549

**FURMANO FOODS**

770 Cannery Road
Northumberland, PA 17857
Phone: (570) 473-3616

UNIFORM STRAIGHT BILL OF LADING**ORIGINAL - NOT NEGOTIABLE - FOB ORIGIN****(SHIPPER/CONSIGNOR)**

The property described below, in apparent good order, except as noted (contents and condition of packages unknown), is being transported and destined as indicated below, which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if or as route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property over all or any portion of said route to destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all of the terms and conditions not prohibited by law, whether printed or written, herein contained, including the conditions on page two, which are hereby agreed to by the Shipper, the Receiver and the Carrier, and their assigns. Shipper, Receiver and Carrier certify that they are familiar with all the terms and conditions of the said bill of lading, set forth in the classification or tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to be accepted.

C E R T I F I C A T E	JIN HAN FOOD PRODUCTS
	80 N FIFTH ST
	BROOKLYN, NY 11211
	718-782-4001

Furmano Order No: 237575**Load No: 130899-2****Customer PO: mr.kim101918****Shipped: 10/25/2018 1:38:23 PM**

Product No.	UPC No.	Description	Qt Order	Qt Ship	Lot	Qty
F10235	041188043595	6/10 FURO BLACK BNS BRINE	392	392	C8271	56
					D8290	56
					E8290	280
F10250	041188041485	6/10 FURO XFCY CHICK PEAS	560	560	A8278	440
					B8227	64
					S8282	56

Instructions: (none)

Pallets shipped: 17 return _____ Chap: 0

Trailer: 49400

Seal: 0142705

Total Cases: 952

Total Weight 44,744

Packer Signature: _____

**VEHICLE
ACCEPT
INSPECTION**

I CERTIFY THAT I HAVE RECEIVED THE QUANTITY AND TYPE OF GOODS STATED IN THIS BILL OF LADING IN GOOD CONDITION AND IS LOADED TO MY SATISFACTION

Received _____ Cases _____ Date _____
Signature _____
Carrier _____
Address _____
Phone _____

Freight charges are PREPAID
unless marked collect.
CHECK BOX IF COLLECT ☐

FOR FREIGHT COLLECT SHIPMENTS:

If this shipment is to be delivered to the consignee, without recourse on the consignor, the consignor shall sign the following statement:

The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges.

WFS
(Signature of Consignor)

Terms and Conditions Continued on Last Page

YMB 000550

Exhibit D

Exhibit D

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Express Freight System
Express Freight System
20 Murray Hill Parkway #270
East Rutherford NJ 07073

Date Received	11/06/2018	Payment Amount	\$997.50
Payment Method	Check		
Check/Ref. No.	32904		

Invoices Paid

Date	Number	Amount Applied
10/29/2018	139771	-\$997.50

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Express Freight System
Express Freight System
20 Murray Hill Parkway #270
East Rutherford NJ 07073

Date Received	10/29/2018	Payment Amount	\$997.50
Payment Method	Check		
Check/Ref. No.	32853		

Invoices Paid

Date	Number	Amount Applied
10/23/2018	139580	-\$997.50

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Express Freight System
Express Freight System
20 Murray Hill Parkway #270
East Rutherford NJ 07073

Date Received	10/23/2018	Payment Amount	\$2,145.00
Payment Method	Check		
Check/Ref. No.	32848		

Invoices Paid

Date	Number	Amount Applied
09/17/2018	138719	-\$1,045.00
10/16/2018	139324	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Express Freight System
Express Freight System
20 Murray Hill Parkway #270
East Rutherford NJ 07073

Date Received	10/15/2018	Payment Amount	\$4,180.00
Payment Method	Check		
Check/Ref. No.	32755		

Invoices Paid

Date	Number	Amount Applied
10/03/2018	138907	-\$1,045.00
10/03/2018	138908	-\$1,045.00
10/03/2018	138909	-\$1,045.00
10/09/2018	139092	-\$1,045.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Express Freight System
Express Freight System
20 Murray Hill Parkway #270
East Rutherford NJ 07073

Date Received 08/02/2018
Payment Method Check
Check/Ref. No. 32382

Payment Amount \$1,045.00

Invoices Paid

<u>Date</u>	<u>Number</u>	<u>Amount Applied</u>
07/30/2018	137469	-\$1,045.00

Exhibit E

Exhibit E

From: Rob Rosen <Rob@expfreight.com>
Sent: Monday, August 05, 2019 5:05 PM
To: Rodney Weltman <Rodney@expfreight.com>
Subject: FW: Question

From: Stuckey, Chip <chip.stuckey@furmanos.com>
Sent: Monday, November 5, 2018 12:40 PM
To: Rob Rosen <Rob@expfreight.com>
Subject: RE: Question

YMB and Class Logistics.

From: Rob Rosen <Rob@expfreight.com>
Sent: Monday, November 5, 2018 12:31 PM
To: Stuckey, Chip <chip.stuckey@furmanos.com>
Subject: Question.

The 2 carriers doing NY can you supply me names, for my own curiosity to see if I was back solicited? Thanks

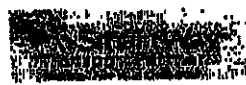
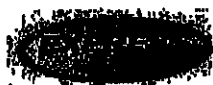
Robert Rosen

1.

EF000127

Director of Sales

Express Freight Systems Inc.
20 Murray Hill Parkway, Suite 270, East Rutherford, NJ 07073
P-☎ 1-201-842-8700 ; F- ☎ 1-201-842-8701; Cell 201-615-8860
☎ www.expfreight.com ☎ Rob@expfreight.com



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Rodney Weltman

Express Freight Systems Inc.
20 Murray Hill Parkway, Suite 270, East Rutherford, NJ 07073
P- 1-201-842-8700 ; F- 1-201-842-8701
www.expfreight.com Rodney@expfreight.com



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From: Rob Rosen <Rob@expfreight.com>
Sent: Thursday, October 11, 2018 4:29 PM
To: Rodney Weltman <Rodney@expfreight.com>
Subject: FW: Hello you slow?

fyl

From: Stuckey, Chip [mailto:chip.stuckey@furmanos.com]
Sent: Thursday, October 11, 2018 4:17 PM
To: Rob Rosen
Subject: RE: Hello you slow?

I appreciate what you have done for Furmanos. We must be ever vigilant with costs for ourselves and our customers.

From: Rob Rosen <Rob@expfreight.com>
Sent: Thursday, October 11, 2018 4:15 PM
To: Stuckey, Chip <chip.stuckey@furmanos.com>
Subject: RE: Hello you slow?

We'll keep me in loop I need the business.

From: Stuckey, Chip [mailto:chip.stuckey@furmanos.com]
Sent: Thursday, October 11, 2018 4:02 PM
To: Rob Rosen
Subject: RE: Hello you slow?

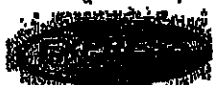
Unsolicited carriers have underpriced you. I have tendered a few loads to them to see if their service matches yours. They are about \$100 less. I won't abandon someone like you for less.

From: Rob Rosen <Rob@exofreight.com>
Sent: Thursday, October 11, 2018 3:52 PM
To: Stuckey, Chip <chip.stuckey@furmanos.com>
Subject: Hello you slow?

I do not seem to be seeing any freight anything I need to know about? Thank you

Robert Rosen
Director of Sales

Express Freight Systems Inc.
20 Murray Hill Parkway, Suite 270, East Rutherford, NJ 07073
P: 1-201-842-8700; F: 1-201-842-8701; Cell: 201-615-3860
www.exofreight.com Rob@exofreight.com



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Exhibit F

Exhibit F

Jonathan M. Ettman, Esq.

From: Stuckey, Chip <chip.stuckey@furmanos.com>
Sent: Monday, January 7, 2019 1:53 PM
To: Rodney Weltman
Subject: FW: YMB payments
Attachments: Vendor Payment History (1).xlsx

This should represent all the YMB business we have done directly through them.

From: Daniels, Marley <marley.daniels@furmanos.com>
Sent: Monday, January 7, 2019 1:50 PM
To: Stuckey, Chip <chip.stuckey@furmanos.com>
Subject: YMB payments

Vendor Payment History

YMB ENTERPRISE - #7466

Invoice	Dated	Due	Amount	Payment ID	Date Paid	Method
141412	12/12/2018	1/11/2019	\$1,100.00			Electronic
141352	12/11/2018	1/11/2019	\$1,300.00			Electronic
141142	12/5/2018	1/4/2019	\$1,100.00	800045110	1/4/2019	Electronic
141015	12/3/2018	1/2/2019	\$1,300.00	800045110	1/4/2019	Electronic
140803	11/27/2018	12/27/2018	\$1,300.00	800045034	12/28/2018	Electronic
140737	11/26/2018	12/26/2018	\$1,100.00	800045034	12/28/2018	Electronic
140636	11/21/2018	12/21/2018	\$1,100.00	800044954	12/21/2018	Electronic
140337	11/13/2018	12/14/2018	\$1,100.00	800044869	12/14/2018	Electronic
140336	11/13/2018	12/14/2018	\$1,100.00	800044869	12/14/2018	Electronic
140283	11/12/2018	12/13/2018	\$1,100.00	800044869	12/14/2018	Electronic
140284	11/12/2018	12/13/2018	\$1,300.00	800044869	12/14/2018	Electronic
140182	11/8/2018	12/8/2018	\$1,100.00	800044749	12/6/2018	Electronic
140065	11/6/2018	12/6/2018	\$1,300.00	800044749	12/6/2018	Electronic
140008	11/5/2018	12/6/2018	\$1,100.00	800044749	12/6/2018	Electronic
139772	10/29/2018	11/28/2018	\$1,100.00	800044656	11/29/2018	Electronic
139684	10/25/2018	11/24/2018	\$1,100.00	800044656	11/29/2018	Electronic
139532	10/22/2018	11/22/2018	\$1,300.00	800044656	11/29/2018	Electronic
139489	10/18/2018	11/17/2018	\$1,100.00	800044656	11/29/2018	Electronic
35 Payments			\$39,900.00			

NET 30 DAYS

Voucher

300011

300011

299884

299884

299693

299693

299337

299337

299096

299096

298875

298875

298874

298874

298606

298606

298519

298519

298522

298522

298517

298517

298605

298605

298076

298076

298075

298075

297535

297535

297534

297534

297181

297181

297181

Exhibit G

Exhibit G

12:35 PM

01/08/19

Accrual Basis

YMB Enterprises Inc.
Invoices for Furmano's Food
 All Transactions

Num	Date	Due Date	Amount
141557	12/17/2018	01/16/2019	1,100.00
141412	12/12/2018	01/11/2019	1,100.00
141413	12/12/2018	01/11/2019	1,100.00
141352	12/11/2018	01/10/2019	1,300.00
141190	12/06/2018	01/05/2019	1,100.00
141142	12/05/2018	01/04/2019	1,100.00
141075	12/04/2018	01/03/2019	1,100.00
141015	12/03/2018	01/02/2019	1,300.00
140865	11/28/2018	12/28/2018	1,100.00
140803	11/27/2018	12/27/2018	1,300.00
140804	11/27/2018	12/27/2018	1,100.00
140737	11/26/2018	12/26/2018	1,100.00
140738	11/26/2018	12/26/2018	1,100.00
140636	11/21/2018	12/21/2018	1,100.00
140565	11/20/2018	12/20/2018	1,100.00
140512	11/19/2018	12/19/2018	1,100.00
140335	11/13/2018	12/13/2018	1,100.00
140336	11/13/2018	12/13/2018	1,100.00
140337	11/13/2018	12/13/2018	1,100.00
140338	11/13/2018	12/13/2018	1,100.00
140282	11/12/2018	12/12/2018	1,100.00
140283	11/12/2018	12/12/2018	1,300.00
140284	11/12/2018	12/12/2018	1,100.00
140181	11/08/2018	12/08/2018	1,100.00
140182	11/08/2018	12/08/2018	1,100.00
140120	11/07/2018	12/07/2018	1,100.00
140065	11/06/2018	12/06/2018	1,300.00
140066	11/06/2018	12/06/2018	1,100.00
140008	11/05/2018	12/05/2018	1,100.00
139623	10/30/2018	11/29/2018	1,100.00
139772	10/29/2018	11/28/2018	1,100.00
139773	10/29/2018	11/28/2018	1,300.00
139684	10/25/2018	11/24/2018	1,100.00
139579	10/23/2018	11/22/2018	1,100.00
139532	10/22/2018	11/21/2018	1,300.00
139439	10/18/2018	11/17/2018	1,100.00
Total			41,000.00

EF000137

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Furmano's Food
Furmano's Food

Date Received 12/03/2018
Payment Method E-Check
Check/Ref. No.

Payment Amount \$8,100.00

Invoices Paid

<u>Date</u>	<u>Number</u>	<u>Amount Applied</u>
10/18/2018	139439	-\$1,100.00
10/22/2018	139532	-\$1,300.00
10/23/2018	139579	-\$1,100.00
10/25/2018	139684	-\$1,100.00
10/29/2018	139772	-\$1,100.00
10/29/2018	139773	-\$1,300.00
10/30/2018	139823	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:
Furmano's Food
Furmano's Food

Date Received 12/10/2018
Payment Method E-Check
Check/Ref. No.

Payment Amount \$6,800.00

Invoices Paid

Date	Number	Amount Applied
11/05/2018	140008	-\$1,100.00
11/06/2018	140065	-\$1,300.00
11/06/2018	140066	-\$1,100.00
11/07/2018	140120	-\$1,100.00
11/08/2018	140181	-\$1,100.00
11/08/2018	140182	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:
Furmano's Food
Furmano's Food

Date Received 12/17/2018
Payment Method E-Check
Check/Ref. No.

Payment Amount \$7,900.00

Invoices Paid

<u>Date</u>	<u>Number</u>	<u>Amount Applied</u>
11/12/2018	140282	-\$1,100.00
11/12/2018	140283	-\$1,100.00
11/12/2018	140284	-\$1,300.00
11/13/2018	140335	-\$1,100.00
11/13/2018	140336	-\$1,100.00
11/13/2018	140337	-\$1,100.00
11/13/2018	140338	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:
Furmano's Food
Furmano's Food

Date Received 12/31/2018
Payment Method E-Check
Check/Ref. No.

Payment Amount \$5,700.00

Invoices Paid

<u>Date</u>	<u>Number</u>	<u>Amount Applied</u>
11/21/2018	140636	-\$1,100.00
11/26/2018	140737	-\$1,100.00
11/26/2018	140738	-\$1,100.00
11/27/2018	140803	-\$1,300.00
11/27/2018	140804	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Furmano's Food

Furmano's Food

Date Received 01/07/2019

Payment Amount \$4,600.00

Payment Method E-Check

Check/Ref. No.

Invoices Paid

Date	Number	Amount Applied
12/03/2018	141015	-\$1,300.00
12/04/2018	141075	-\$1,100.00
12/05/2018	141142	-\$1,100.00
12/06/2018	141190	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Furmano's Food
Furmano's Food

Date Received 01/14/2019
Payment Method E-Check
Check/Ref. No.

Payment Amount \$3,500.00

Invoices Paid

Date	Number	Amount Applied
12/11/2018	141352	-\$1,300.00
12/12/2018	141412	-\$1,100.00
12/12/2018	141413	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Furmano's Food
Furmano's Food

Date Received 12/24/2018
Payment Method E-Check
Check/Ref. No.

Payment Amount \$2,200.00

Invoices Paid

Date	Number	Amount Applied
11/19/2018	140512	-\$1,100.00
11/28/2018	140865	-\$1,100.00

Payment Receipt

YMB Enterprises Inc.
563 Flushing Ave. #1B
Brooklyn, NY 11206

Received From:

Furmano's Food
Furmano's Food

Date Received 01/22/2019
Payment Method E-Check
Check/Ref. No.

Payment Amount \$2,200.00

Invoices Paid

Date	Number	Amount Applied
11/20/2018	140565	-\$1,100.00
12/17/2018	141567	-\$1,100.00

Exhibit H

Exhibit H

FREIGHTGUARD REPORT

REPORT F03E499 SUBMITTED FEBRUARY 20, 2019 12:03 PM EST

THE FOLLOWING REPORT DOES NOT NECESSARILY REFLECT THE OPINIONS OF CARRIER411. WE DO NOT ENCOURAGE OR DISCOURAGE YOU FROM SELECTING OR CONDUCTING BUSINESS WITH THIS OR ANY OTHER COMPANY. USE YOUR OWN INDEPENDENT JUDGMENT WHEN QUALIFYING COMPANIES AND MAKING HIRING DECISIONS.

REPORTED COMPANY

YMB ENTERPRISES INC
198 LEE AVE STE 688
BROOKLYN, NY 11211
DOCKET: MC588327
PHONE: (718) 602-2000
FAX: (718) 752-0042
EMAIL: ACCOUNTING@YMBENTERPRISEINC.COM

REPORTED ITEMS

BACK-SOLICITED SHIPPER
UNETHICAL OR DECEPTIVE BUSINESS PRACTICES

REPORT SUBMITTED BY

RODNEY WELTMAN
EXPRESS FREIGHT SYSTEMS INCORPORATED
20 MURRAY HILL PARKWAY SUITE 270
EAST RUTHERFORD, NJ 07073
PHONE: (201) 842-8700
FAX: (201) 842-8701
EMAIL: RODNEY@EXPRESSFREIGHT.COM

REPORTED COMMENTS

WE CONTRACTED CARRIER TO MOVE A LOAD FOR US. AFTER MOVING A FEW LOADS, THEY DIRECTLY BACK SOLICITED OUR CUSTOMER. I PERSONALLY SPOKE TO VOLVIE, WHO ADMITTED DOING SUCH. THEY WILL CLAIM THAT IT WAS A MUTUAL CUSTOMER BUT THAT IS A COMPLETELY NOT TRUE AS CUSTOMER SAID THEY WERE NEVER A CARRIER FOR THEM UNTIL AFTER DOING BUSINESS WITH US. THERE IS NO QUESTION ABOUT THIS, AS WE HAVE PROOF OF ALL LOADS THAT WERE DONE FOR OUR CUSTOMER. TERRIBLE WAY OF DOING BUSINESS. BEWARE!!

RESPONSE FROM REPORTED COMPANY

FEBRUARY 20, 2019 2:04 PM EST

YMB WAS CONTACTED BY EXPRESS TO MOVE A LOAD FOR OUR EXISTING CUSTOMER. WE HAVE PROOF THAT WE SERVICED THEM WAY BEFORE. WE ACTUALLY TOLD EXPRESS THAT THEY R OUR CUSTOMER EVEN SO; WE DECIDED TO PAY THEM COMMISH FOR THE LOADS THEY BROUGHT. EXPRESS SAID WE WILL BRING YMB MORE BUSINESS. EXPRESS VIOLATED THEIR OWN AGREEMENT BY NOT PROVIDING US INFO THAT WE REQUESTED. PLEASE BE AWARE OF SIGNING ANY CONTRACT WITH EXPRESS FREIGHT SYSTEMS AS THE EXCUSE WILL BE IT WAS A TYPO. WE TRIED TO SETTLE THIS NICELY
VOLVIE MENDLOVIC